NEW JERSEY HISTORIC TRUST
ANNUAL MEETING
AGENDA
Oswald Nitschke House
49 South 21st Street, Kenilworth, NJ
Wednesday, September 10, 2014
10:00 A.M. – 1:00 P.M.

Call to Order

Open Public Meetings Act

Roll Call

Report from the Nominating Committee

Approval of Minutes

Public Comment

Communications

Reports of Officers
- **Chair**
- **Vice-chair**
- **Treasurer**
- **Secretary**

Executive Director's Report

Report of Department of Community Affairs

Report of Department of Environmental Protection

Report of Department of Treasury

Reports of the Standing Committees

- **Executive Committee**
- **Report from the Grants & Loans Committee**

    Requests for Extension:*

    Grantee: Port Colden United Methodist Church
    Project: Port Colden United Methodist Church
    Grant Award No.: 2008.2070

    Grantee: Bayshore Discovery Project
    Project: Bivalve Shipping Sheds and Wharves
    Grant Award No.: 2009.0049

    Grantee: Westampton Historical Society
    Project: Rancocas Lyceum

Grant Award No.: 2010.0062

Grantee: Borough of Spring Lake
Project: Duggan First Aid and Emergency Squad Building
Grant Award No.: 2008.2022

Grantee: Historic Paulus Hook Association
Project: Paulus Hook Park
Grant Award No.: 2010.0065

Grantee: Jersey City
Project: West Bergen Historic District
Grant Award No.: 2010.0108

Discover New Jersey History License Plate Grants*

Project: Making Connections: Telling the Dr. James Still Story
Applicant: Medford Historical Society
Municipality: Medford   County: Burlington

Project: Cape May County Museum Explorer's Passport Program
Applicant: Cape May County Historical & Genealogical Society
County: Cape May

- **Acquisitions and Easements**
- **Legislation & Policy**
- **Education and Outreach**
- **Fiscal Oversight**

Reports of Special Ad Hoc Committees
- **Strategic Planning**

Unfinished Business

New Business

Public Comment

Adjournment

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Next Meeting Date & Location:
December 10, 2014 10:00 am
Location TBD

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*denotes items for Board approval